



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, NOVEMBER 14, 2017
8:30 A.M.**

A G E N D A

GENERAL

I.	Call to Order	Linda Forte Chairperson
II.	Approval of October 30, 2017 Minutes (Resolution) Attachment "A"	Linda Forte

PROJECTS

I.	Tiger Stadium Site Redevelopment Project: Fourth Amendment to the Development Agreement with Tiger Stadium Partners, LLC (Resolution) Attachment "B"	Sarah Pavelko
II.	Tiger Stadium Site Redevelopment: 1st Amendment to the Amended and Restated Development Agreement with Detroit Police Athletic League (Resolution) Attachment "C"	Sarah Pavelko

ADMINISTRATION

I.	Receipt of Audited Financial Statements and Management Report for Fiscal Year Ending June 30, 2017 (Resolution) Attachment "D"	Jennifer Kanalos
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OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT